

MINUTES OF
Budget and
Control Board
Meeting
February 22, 1985

022748

MINUTES OF STATE BUDGET AND CONTROL BOARD MEETING

FEBRUARY 22, 1985

2:00 P. M.

TELEPHONE CONFERENCE CALL

The State Budget and Control Board met by means of a telephone conference call originated from Room 601 of the Wade Hampton Office Building at approximately 2:00 p.m. on Friday, February 22, 1985, with the following member participating:

Governor Richard W. Riley (represented by Executive Assistant Donald R. Hinson).

[Secretary's Note: Messrs. Patterson, Morris, Mangum and Waddell were called but could not be reached at the time. Senator Waddell called Executive Director Putnam later and indicated his agreement with the actions taken. Other members had indicated their views on the matters to Mr. Putnam previously.]

Also participating in the meeting were Executive Director William T. Putnam and Board Secretary William A. McInnis.

EXECUTIVE SESSION

Mr. McInnis advised the members that consideration of a personnel item had been proposed for consideration in executive session. The Board agreed to go into executive session to consider this matter whereupon the meeting was declared to be in executive session.

RATIFICATION OF EXECUTIVE SESSION ACTIONS

Following its consideration of the executive session item, the Board announced that it had accepted the resignation of Human Resource Management Division Director Jack S. Mullins to be effective April 1, 1985, and had appointed Ms. Phyllis Mayes to fill that position.

The meeting was adjourned at approximately 2:30 p.m.

[Secretary's Note: In compliance with Section 9 of Act 593 of 1978 (the Freedom of Information Act), public notice of and the agenda for this meeting were posted on bulletin boards in the office of the Governor's Press Secretary in the State House, near the Board Secretary's office in the Wade Hampton Office Building, and in the lobby of the Wade Hampton Office Building at 1:45 p.m. on Thursday, February 21, 1985.]

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